

**FILED** 15UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

ANTHONY HAYES

Case No.:

**17CR****217**

Magistrate Judge Sheila Finnegan

MAGISTRATE JUDGE  
SHEILA M. FINNEGAN**AFFIDAVIT IN REMOVAL PROCEEDING**

I, MICHAEL LOVERNICK, personally appearing before United States Magistrate Judge Sheila Finnegan and being duly sworn on oath, state that as a federal law enforcement officer I have been informed that ANTHONY HAYES has been charged by Indictment in the Eastern District of Missouri with the following criminal offense: interstate transportation of stolen property, in violation of Title 18, United States Code, Sections 2314 and 2.

A copy of the Indictment is attached. A copy of the arrest warrant also is attached.



MICHAEL LOVERNICK  
Special Agent  
Federal Bureau of Investigation

SUBSCRIBED AND SWORN to before me this 4th day of April, 2017.

**FILED**

APR 04 2017 JR

THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURT


SHEILA FINNEGAN  
United States Magistrate Judge

**FILED**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
EASTERN DIVISION

MAR 22 2017

U.S. DISTRICT COURT  
EASTERN DISTRICT OF MO  
ST. LOUIS

UNITED STATES OF AMERICA,

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Plaintiff,

1

V.

) No

WILLIAM CURRY,  
MATTHEW GIBSON,  
DEVONTE HOLLIDAY,  
ANTHONY HAYES,  
FONTAIN PLUMMER,

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### Defendants.

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## INDICTMENT

## COUNT I

The Grand Jury charges that:

On or about November 26, 2016, in St. Louis County within the Eastern District of Missouri and elsewhere,

**WILLIAM CURRY,  
MATTHEW GIBSON,  
DEVONTE HOLLIDAY,  
ANTHONY HAYES, and  
FONTAIN PLUMMÉR.**

the Defendants herein, and others known and unknown, did knowingly and intentionally transport, transmit and transfer stolen merchandise of a value of \$5,000 or more from the State of Missouri to the State of Illinois.

In violation of Title 18, United States Code Section 2314 and 2.

## FORFEITURE ALLEGATION

The United States Attorney further finds by probable cause that:

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THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURT

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1. Pursuant to Title 18, United States Code, Sections 981(a) and Title 28, United States Code, Section 2461(c), upon conviction of an offense in violation of Title 18, United States Code, Section 2314 as set forth in Count I, the defendants shall forfeit to the United States of America any property, real or personal, constituting or derived from any proceeds traceable to such violation(s).

2. Subject to forfeiture is a sum of money equal to the total value of any property, real or personal, constituting or derived from any proceeds traceable to such violation(s).

3. Specific property subject to forfeiture includes, but is not limited to, the following:

- a) Chanel Handbag; SKU: #3572636321479, Color: Red, Style: Red Coco Curve, Authenticity #23129551;
- b) Chanel Handbag, Color: Neon Orange, Style: Patent Bag Orange Mini, Authenticity #21965445;
- c) Chanel Handbag, Color: Neon Orange, Style: Patent Bag Orange Mini, Authenticity#21965450;
- d) Chanel Handbag, SKU: 3572637289280, Color: Navy Blue, Style: Navy Bucket, Authenticity #23529023;
- e) Chanel Handbag, SKU: 3572637626276, Color: Black, Authenticity #23482393;
- f) Chanel Handbag, SKU: 3572635035681, Color: Neon Blue, Style: Blue Patent Boy, Authenticity #21946770;
- g) Chanel Handbag, SKU: 3572635872453, Color: Pink, Style: Pink Chevron, Authenticity #22070146;

- h) Chanel Handbag, SKU #3572637293365, Color: Navy Blue, Style: Navy Boy, Authenticity #23385532;
- i) Chanel Handbag, SKU: 3572637621417, Color: Blue, Style: Jumbo Classic, Authenticity #23599795;
- j) Chanel, SKU: 3572632133199, Color: Maroon, Style: Wallet, Authenticity #19660520;
- k) Chanel, SKU: 3572632133199, Color: Maroon, Style: Wallet, Authenticity #19660493;
- l) Chanel Handbag, SKU: 3572637625187, Color: Blue/Ivory, Style: Mini-Boy, Authenticity #23562542;
- m) Chanel Handbag, SKU: 3572637038451, Color: Red, Authenticity #23240035;
- n) Chanel Handbag, SKU: 3572637292389, Color: Pink, Style: Pink Boy, Authenticity #23387315;
- o) Chanel Handbag, SKU: 35726376252930, Color: Pink/Ivory, Style: Small Boy, Authenticity #23557803;
- p) Givenchy Handbag, SKU: 3594655628247, Color: Night Blue;
- q) Chanel Handbag, SKU: 3572635939231, Color: Black, Style: Chevron-Bucket Urban Spirit;
- r) Chanel Handbag, Color: Pink, Style: Pale Pink Mini;
- s) Chanel Handbag, SKU: 3572635520422, Color: Blue, Style: Denim Classic;
- t) Chanel Handbag, SKU: 3572635872552, Color: Black, Style: Black

Chevron Med Mag;

- u) Chanel Handbag, SKU: 3572635872552, Color: Black, Style: Black Chevron Med Mag;
- v) Chanel Handbag, SKU: 3572637289020, Color: Red, Style: Red Mini Bucket, Authenticity #23395103;
- w) Chanel Handbag, SKU: 3572637289020, Color: Red, Style: Red Mini Bucket, Authenticity #23395767;
- x) Chanel Handbag, SKU: 3572637289051, Color: Black, Style: Black Mini Bucket;
- y) Chanel Handbag, SKU: 3572637625187, Color: Red, Style: Jumbo Classic, Authenticity #23599795;
- z) Chanel Handbag, SKU: 3572637292372, Color: Fuchsia Pink, Style: Small Boy, Authenticity #23321976;
- aa) Chanel Handbag, SKU: 3572637239353, Color: Black, Style: CC Trendy;
- bb) Chanel Handbag, SKU: 3572637241035, Color: Black, Style: Tote Bus Affinito;
- cc) Chanel Handbag, SKU: 3572637530245, Color: Coral, Style: Natural Coral Mini, Authenticity #23555161; and
- dd) Chanel Handbag, SKU: 3572367626252, Color: Khaki/Brown, Style: Khaki Tote, Authenticity #23579069.

4. If any of the property described above, as a result of any act or omission of the defendant(s):

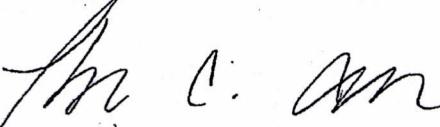
- a. cannot be located upon the exercise of due diligence;

- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

the United States of America will be entitled to the forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p).

A TRUE BILL.

CARRIE COSTANTIN  
Acting United States Attorney

  
THOMAS C. ALBUS, #46224MO  
Assistant United States Attorney

**UNITED STATES DISTRICT COURT**  
 for the  
**EASTERN DISTRICT OF MISSOURI**

United States of America, )  
 )  
 v. )  
 )  
 ANTHONY HAYES )

4:17CR132 JAR/JMB

2017 MAR 26 PM 1:53  
U.S. MARSHAL SERVICE  
E/MO/US

**ARREST WARRANT**

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay (*name of person to be arrested*)

ANTHONY HAYES

who is accused of an offense or violation based on the following document filed with the court:

Indictment       Superseding Indictment       Information       Superseding Information       Complaint  
 Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

Interstate transportation of stolen property – In violation of Title 18, United States Code, Sections 2314 and 2

**DETENTION**

Date: March 22, 2017

*Gregory J. Linhares*  
 \_\_\_\_\_

*Issuing Officer's Signature*

GREGORY J. LINHARES  
 Clerk, United States District Court  
 Printed Name and Title

**RETURN**

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_.  
 At (city and state) \_\_\_\_\_.  
 Date: \_\_\_\_\_

*Arresting Officer's Signature*

*Printed name and title*